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FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00500)

APPOINTMENT OF MEMBER OF AUDIT COMMITTEE

The board of directors (the “**Board**”) of Frontier Services Group Limited (the “**Company**”) is pleased to announce that Mr. Hooi Hing Lee (“**Mr. Hooi**”), an existing Independent Non-executive Director of the Company, has been appointed as a member of the Audit Committee of the Company with effect from 31 March 2021.

The Board would like to express its warmest welcome to Mr. Hooi for joining the Audit Committee of the Company.

By Order of the Board
FRONTIER SERVICES GROUP LIMITED
Chan Kam Kwan Jason
Company Secretary

Hong Kong, 31 March 2021

As at the date of this announcement, the non-executive Directors are Mr. Chang Zhenming (Chairman), Mr. Fei Yiping and Mr. Chan Kai Kong; the executive Directors are Mr. Erik D. Prince (Deputy Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman) and Mr. Luo Ning (Deputy Chairman); and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Mr. Hooi Hing Lee, Dr. Harold O. Demuren and Mr. Cui Ligu.

* *For identification purposes only*